

## **BOARD OF SELECTMEN**

*Wednesday, June 21, 2017*

*Swampscott, MA 01907*

*Attendance: Chairman, Naomi Dreeben, Vice Chair, Laura Spathanas, Selectman Don Hause, Patrick Jones, Peter Spellios, and Town Administrator, Sean Fitzgerald,*

### *Resident Comment / question”*

*Mr. Feinberg requested that the Board move up the resident comment area to the beginning of the meeting, this request was answered by Chairman Naomi Dreeben who commented that the meeting will stay on scheduled with the resident comments done later in the agenda.*

### *Proclamation:*

*Chairman Naomi Dreeben read aloud the Spirit of the 27<sup>th</sup> Anniversary of the Americans with Disability Act (ADA). Trisha Malphrus and Sam Paster members of the Disability Committee were introduced.*

### *Open Discussion: Rail Trail:*

*Open discussion took place with abutters to the Rail Trail including residents of the Town. The Board of Selectman and Sean Fitzgerald, Town Administrator had a broad discussion around the Rail Trail projects concerns for and against the project, including answering questions that were pre-submitted prior to the Selectman’s meeting.*

*The following spoke:*

- *Ms. Suzanne Wright*
- *Ms. Kim Nassar*
- *Mr. Terry Flynn*
- *Ms. Leah Porta*
- *Ms. Melissa Cameron*
- *Mr. Richard St. Lauren*
- *Mr. Paul Dwyer*
- *Ms. Debbie Kanoff*
- *Ms. Nancy Maloney*
- *Mr. Ed Krippendorf*
- *Mr. Steve Hunt*
- *Mr. Alex Powell*
- *Mr. Jer Jurma*

### *Public Hearing:*

*The Board voted unanimously on a motion from Selectman Jones to re-open the Public Hearing request from Aggregate Industries –Northeast Region, Inc. for an Earth Removal Permit from July 1, 2017 to June 30, 2018, seconded by Selectman Spathanas.*

*Sean Fitzgerald, Town Administrator spoke on the following changes and or additions to the annual permit.*

- *Closure Plan –Re-use plan*
- *Traffic plans – Chief Madigan to approve*
- *Noise testing*

- *Abatement and dust levels.*
- *More testing at Foster's Pond.*

*Attorney Chris Drucas representing Aggregate Industries spoke on tighter issues with this permit, items looked at in greater detail, thanked the Board for their support.*

*The Board voted unanimously on a motion by Selectman Jones to close the public hearing for the Aggregate Industries –Northeast Region, Inc. for an Earth Removal Permit from July 1, 2017 to June 30, 2018, seconded by Selectman Spathanas.*

*The Board voted unanimously on a motion by Selectman Jones to approve the Aggregate Industries –Northeast Region, Inc. for an Earth Removal Permit from July 1, 2017 to June 30, 2018, including changes that have been placed in the new permit, seconded by Selectman Spathanas.*

*Appointment:*

*The Board voted unanimously on a motion by Selectman Jones on the recommendation of Sean Fitzgerald, Town Administrator to appoint Cheryl Herrick-Stella to the position of Town Accountant for a one year contract with two one year extensions, seconded by Selectman Spathanas.*

*Open Discussion:*

*Swampscott Beach Access Coastal Resiliency Project- Pete Kane, Director of Community Development and members of the Kleinfeld Group-Mr. David Peterson, Project Manager gave the Board details on the above project. Slide show presentation was presented.*

*Town Administrator's Report: Sean Fitzgerald, Town Administrator spoke on the following:*

- *Centennial Celebration at the Swampscott Public Library will be coming up in September of 2017.*
- *Golf Tournament update / recognized staff for their help along with Danielle Strauss, Recreation Director.*
- *Upcoming Customer service training for Town Hall staff*
- *Met with the Open Space Committee-three key areas spoken of Economic Summit, School Building needs and Beach Access.*
- *Recognized Swampscott Fire Department Retirees as follows: John Quinn, Robert Surette, Sheila Scranton, Anthony Barbuzzi, Tim Sweeney and Barbara Walsh.*

*Vote of the Board:*

*The Board voted unanimously on a motion by Selectman Spathanas to approve meeting minutes from April 26, 2017, May 3, 2017, May 15, 2017 and May 25, 2017, seconded by Selectman Jones.*

*The Board voted unanimously on a motion by Selectman Jones to approve a request for a Fox Trot 5K / Run from the Michael J. Fox Foundation for Parkinson's research which will be held on October 15, 2017 starting at 6:30AM to 11:00AM., seconded by Selectman Spathanas.*

*The Board voted unanimously on a motion by Selectman Spathanas to approve a 3rd of July Vendor permit to sell light up toys & novelties on Monument Avenue from Penne Fuller / Ken Batastini, 122 Carter Street, Tewksbury, Mass, seconded by Selectman Jones. Permit is for July 3, 2017 only.*

*The Board voted unanimously on a motion by Selectman Jones to agree to meet on the first and third Wednesday of each month for the months of July & August 2017. Dates to meet will be July 5, 2017, July 19, 2017, August 2, 2017, August 16, 2017, seconded by Selectman Spathanas.*

*Assistant Town Administrator and Town Treasurer Ron Mendez spoke on the following two items:*

*The Board voted unanimously on a motion by Selectman Jones to allow the Town Administrator and Town Treasurer to execute documents for a one year extension for the contract from Unibank, Financial Advisory Services, seconded by Selectman Spathanas.*

*The Board voted unanimously on a motion by Selectman Jones to allow the Town Administrator and the Town Treasurer to execute documentation to establish/ adopt a trust created at Town Meeting / OPEP Trust Fund, seconded by Selectman Spathanas.*

*Selectman's Time:*

*Selectman Spathanas spoke on the following upcoming Harbor Festival, Strawberry Festival, By the Sea Concerts, reminded residents to go to the Swampscott Recreation Website for more events and information.*

*True Attest:*

*Maureen Shultz, Administrative Assistant*